

DECLARATION, POWER OF ATTORNEY
AND CORRESPONDENCE ADDRESS

Inventors: Daniel E. Boss et al.

Title: HARD DISK DRIVE MOUNTING BRACKET
FOR NOISE AND VIBRATION CONTROL

Seyfarth Shaw
Docket No.: 403391

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention described and claimed in the above-captioned application.

We have reviewed and understand the contents of the above identified specification, including the claims.

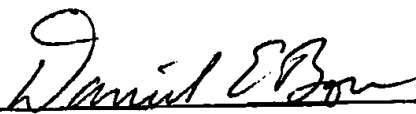
We acknowledge the duty to disclose information which is material to the patentability of the claims in this application in accordance with 37 CFR §1.56(a).

On behalf of our assignee, and not on our own behalf, we appoint Seyfarth Shaw, and each and every member and associate thereof and patent agent therein, including Harold V. Stotland (Reg. No. 24,492), J. Terry Stratman (Reg. No. 25,165), Alan L. Unikel (Reg. No. 24,142), George H. Gerstman (Reg. No. 22,419), Garrettson Ellis (Reg. No. 22,792), William J. Hallihan (Reg. No. 39,210) and David L. Newman (Reg. No. 37,196), as attorneys, with full power of substitution and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

We request that all correspondence in respect to this application be directed to Harold V. Stotland, Seyfarth Shaw, 55 East Monroe Street, Suite 4200, Chicago, Illinois 60603-5803, and whose telephone number is 312-346-8000.

All statements made herein of our own knowledge are true, all statements made on information and belief are believed to be true and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

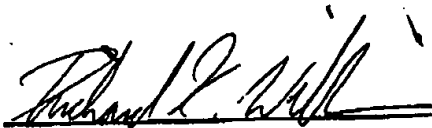
Dated: 10/15/01


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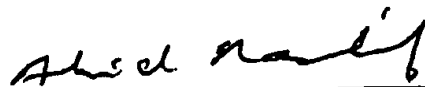
Dated: 10/22/01


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FROM : MEAS-INDUSTRY RELATION

04:31pm From-SEYFARTH

PHONE NO. : 847 467 3033
312 134 8888

Oct. 23 2001 10:19AM P2

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